8-4-15 # 5502 (R-2015-639 Corr.)

RESOLUTION NUMBER R-309943

DATE OF FINAL PASSAGE AUG 07 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A COOPERATIVE PROCUREMENT CONTRACT WITH PIERCE MANUFACTURING TO PURCHASE VARIOUS FIRE SERVICE APPARATUS.

WHEREAS, the City intends to acquire fifteen Type 1 fire engines (including a heavy rescue vehicle), three aerial ladders, two fast response vehicles, and two Hazmat apparatus for the San Diego Fire Department in Fiscal Year 2016 to replace existing equipment that is at or near the end of its useful life; and

WHEREAS, the City's Purchasing Agent has certified in writing that the cooperative procurement contract for fire service apparatus awarded to Pierce Manufacturing by the Houston-Galveston Area Council of Governments meets the requirements set forth in San Diego Municipal Code section 22.3208; and

WHEREAS, the City desires to be able to use the cooperative procurement contract with Pierce Manufacturing to purchase additional fire service apparatus on an as-needed basis if funding is available in the City budget in future fiscal years; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized, for and on behalf of the City, to execute an agreement with Pierce Manufacturing, on file in the Office of the City Clerk as Document No. RR- 309943 for the purchase of various fire service apparatus.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$15,000,000.00 from Fleet Services Replacement Fund No. 720011 and \$1,300,000.00 from CIP S-00688, Fire Station No. 45 – E. Mission Valley, from the Mission

(R-2015-639 Corr.)

Valley – Urban Comm. Fund No. 400135, solely and exclusively to provide funds for fire service apparatus for the first contract year, contingent on approval of such funding in the Fiscal Year 2016 budget, and provided the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to purchase additional fire service apparatus through the contract with Pierce Manufacturing after Fiscal Year 2016 in a total amount not to exceed \$19,700,000.00 contingent on approval of sufficient funding in the City budget in future fiscal years, and provided the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Thomas C. Zeleny

Deputy City Attorney

TCZ:mt

May 19, 2015

Corr. July 28, 2015

Or.Dept:Public Works/General Services

C.Cert: 3000007916 Doc. No.: 1021883

meeting of	AUG 0 4 2015	
		ELIZABETH S. MALAND City Clerk
		By Many Jemandy
	<u> </u>	Deputy/City Clerk
Approved:	(date)	KEVIN L. FAULCONER, Mayor
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Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

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CC-361 (REV 7-09)

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(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)    KEVIN L. FAULCONER     Mayor of The City of San Diego, California     ELIZABETH S. MALAND     City Clerk of The City of San Diego, California     City Clerk of		the following vote:	, by the	4 2015	AUG	he City of San Diego on	Passed by the Council of T
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Resolution Number R- 309943